

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
REVISED Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, July 21, 2015 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the July 7, 2015 Regular Meeting
7. **Approval of Sworn Union 2014-2016 Labor Agreement (Signing of Document)**
8. Discussion and consideration of wage for Staff Prescriber-Psychiatric Nurse Practitioner – Janet Wimmer
9. Consideration of Employer and Employee Contributions towards Health Insurance for Certain Clearview Employees During Initial Six Months of Eligibility
10. Discussion re: Recruitment Process for Director of Human Resources
11. Kronos Project Update – Sarah Eske
12. Approval of Personnel Requisitions
13. Approval of Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, July 21, 2015 – Continued – Page 2**

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 20 2015

DODGE COUNTY, WIS.

8:13 AM HCB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, August 4, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, August 18, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.